City of Whittier

13230 Penn Street, Whittier, California 90602-1772
(562) 945-8200

November 23, 2009

Ms. Sachi A. Hamai
Executive Officer of the Board of Supervisors
County of Los Angeles
Room 383, Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Subject: 2010 General Municipal Election

Dear Ms. Hamai:

The Whittier City Council has called a General Municipal Election for April 13, 2010. Enclosed are two certified copies each of the resolution calling the General Municipal Election and the resolution requesting County services. The resolutions are entitled:

> Resolution No. 8250, "A Resolution of the City Council of the City of Whittier, California, Calling for the Holding of a General Municipal Election on Tuesday, April 13, 2010, for the election of Certain Officers of the City as Required by Provisions of the City Charter.

> Resolution No. 8251, "A Resolution of the City Council of the City of Whittier, California, Requesting the Board of Supervisors of the County of Los Angeles to Render Specified Services to the City Relating to the Conduct of a General Municipal Election to be Held in the City on Tuesday, April 13, 2010."

We look forward to working with Mr. Logan and the Registrar-Recorder/County Clerk's Department in conducting this election.

Sincerely,

Kathryn A. Marshall
City Clerk-Treasurer

Enclosures

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RESOLUTION NO. 8251

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WHITTIER, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD IN THE CITY ON TUESDAY, APRIL 13, 2010

WHEREAS, a General Municipal Election is to be held in the City of Whittier, California, on April 13, 2010;

WHEREAS, in the course of conduct of the election it is necessary for the City to request services of the County; and

WHEREAS, all necessary expense in performing this service shall be paid by the City of Whittier.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF WHITTIER, CALIFORNIA, DOES RESOLVE AS FOLLOWS:

SECTION 1. Pursuant to the provisions of Section 10002 of the Elections Code of the State of California, the City Council requests the Board of Supervisors of the County of Los Angeles to permit the County Election Department to prepare and furnish to the City for use in conducting the election:

A.   The computer record of the names and address of all eligible registered voters in the City in order that the City's consultant may:
   1.   Produce labels for vote-by-mail voters
   2.   Produce labels for sample ballot pamphlets
   3.   Print Rosters of Voters and Street Indexes;
B.   Voter signature verification services as needed; and
C.   Make available to the City additional election equipment and assistance as needed according to state law.

SECTION 2. The City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

SECTION 3. The City Clerk is directed to forward to both the Board of Supervisors and the County Election Department a certified copy of this resolution.

SECTION 4. The City Clerk shall certify to the passage and adoption hereof.

APPROVED AND ADOPTED this 10th day of November 2009.

BOB HENDERSON, Mayor

ATTEST:

KATHRYN A. MARSHALL
City Clerk-Treasurer

CITY OF WHITTIER   )
) SS
STATE OF CALIFORNIA   )

    I, Kathryn A. Marshall, City Clerk-Treasurer in and for the City of Whittier, California, hereby certify that the foregoing resolution was duly introduced and adopted at a regular meeting of the City Council of said City held on the 10th day of November 2009, by the following roll call vote:

AYES: J. A. Vinatieri   C. Warner   O. Newcomer
NOES: None
ABSENT: None
ABSTAIN: J. G. Nordbak   R. L. Henderson

    WITNESS my hand and the official seal of the City of Whittier, California, this 20th day of November 2009.

KATHRYN A. MARSHALL
City Clerk-Treasurer

I HEREBY CERTIFY THIS TO BE A TRUE AND CORRECT COPY OF THE ORIGINAL DOCUMENT ON FILE WITH THE CITY OF WHITTIER. WITNESS MY HAND AND THE OFFICIAL SEAL OF THE CITY OF WHITTIER THIS 23rd DAY OF November ,2009 .

DEPUTY CITY CLERK